

Walter C. Jones Fund

Meeting Minutes

February 25, 2021 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:05 a.m. by Rev. Moses Harvill.

II Attendance:

In Attendance: Rev. Moses Harvill, Rev. Ethel Graham, and Rev. Rebekah Forni

Excused Absence:

Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management

Quorum: Yes: X No: _____

III Approval of Agenda: Rev. Rebekah Forni motioned to approve the February Meeting Agenda. Rev. Ethel Graham seconded. The motion was properly carried.

IV Approval of Minutes: Rev. Rebekah Forni motioned to approve the Meeting Minutes from January 28, 2021. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business: The committee discussed the closed applications from January.

V New Business: There was general discussion and review of regular paperwork. The committee reviewed and discussed February Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for February. There was no other business for discussion by the committee.

VII Announcements:

The next regularly scheduled meeting will be **March 25, 2021.**

VII Adjournment:

The meeting was adjourned at 12:45 p.m.

Respectfully Submitted by,



Kasey Maurice,
Administrative Secretary III